



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE  
APRIL 5, 2012**

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in the City Clerk's Conference Room, 20 E. Main Street, 1<sup>st</sup> Floor, on April 5, 2012 at 2:05 p.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Charlie Cluff (Fire)  
Ty Perkins (Fire)

**MEMBERS ABSENT**

Bryan Raines, Citizen Member  
Chris Brady, City Manager

**STAFF PRESENT**

Dee Ann Mickelsen, Deputy City Clerk

**OTHERS PRESENT**

None

**FIRE PENSION BOARD**

1. Consider termination of deceased member Phillip L. Brown's normal pension benefit and approval of the Survivor's Benefit application for Brenda Brown, spouse of deceased member.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the that the normal pension benefit of Phillip L. Brown be terminated and the Survivor Benefit application of Brenda Brown, spouse of deceased member Phillip L. Brown, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:06 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 5<sup>th</sup> day of April, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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